



Truro Board of Selectmen Meeting Agenda

Tuesday, May 24, 2016

Executive Session – 4:30pm

Regular Board of Selectmen Meeting - 5:00pm

Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

EXECUTIVE SESSION: *Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, section 21 (a) number 3, to discuss strategy relative to pending litigation involving 25-27 Stephens Way, whereas discussion of these matters in open session would have a detrimental effect on the litigating position of the Town (and the Chair so declares it) and to reconvene in open session.*

1. PUBLIC COMMENT

- A. Open the Regular Meeting
- B. Public Comment Period - *The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda*

2. PUBLIC HEARINGS CONTINUED

- A. **402 Shore Road and 408 Shore Road:** A Public Hearing in accordance with the provisions of Massachusetts General Laws, Chapter 139, sections 1 through 3A, to determine whether the buildings located at 402 Shore Road and 408 Shore Rd, Truro, Massachusetts, are dilapidated or are dangerous buildings and whether an order should be issued adjudging said buildings to be a nuisance to the neighborhood or dangerous.

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Approve applicant Susan Grace as a full member of the Truro Council on Aging
- B. Review and Approve applicant Jon Seager and John Dundas for the appointment of Veterans' Graves Officer

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Mass DOT presentation on bike lanes
Presenter: Pam Haznar and Richard Madsen of MassDOT
- B. Meeting with Committee/Board Chairs to discuss their FY17 Goals and Objectives
Presenter: Paul Wisotzky, Chair Board of Selectmen
- C. Discussion of Legal Fees
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 1. Entertainment License for Francie Randolph, Sustainable CAPE, for Farmers' Market to be held Mondays June 13th – August 29th, 2016
 2. Entertainment License and MA State Sunday Entertainment License for Francie Randolph, Sustainable CAPE, for Agricultural Fair to be held on Sunday, September 4th, 2016.
 3. Entertainment License for Truro Historical Society; 6/12 (MA State Sunday License as well), 7/13, 8/13, 8/24 and One Day Pouring License for 6/3, 6/12, 6/29, 7/6, 7/13, 7/15, 7/20, 7/27, 8/3, 8/10, 8/13, 8/17, 8/24, 8/31, 9/24
 4. Review and Approve Head of the Meadow Beach Food Vendor Contract
 5. Agreement between the Town of Truro and Paul S. Kapinos & Associates dba/pk Valuation Group
 6. Renewal Proposal Letter to MIIA Property & Liability and Worker's Compensation insurance programs for FY 2017
 7. Entertainment License for Kevin Rice, Payomet Performing Arts Center and MA State Sunday Entertainment License for 2016 Season
 8. CDBG Close-out Agreement for 2012 Grant

- B. Review and Approve Renewal of Seasonal Licenses: Joey's Food Truck (Hawker Peddler) Head of the Meadow Beach; Moorland House (Lodging House) & Perry's Furniture (Transient Vendor)
- C. Review and Approve Regular Board of Selectmen Minutes – April 12, 2016 , Joint Meeting Minutes February 11, 2016

7. SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS

8. NEXT MEETING AGENDA: Tuesday, June 14